

08-20-96 TUESDAY, AUGUST 20, 1996

STATEMENT OF PROCEEDINGS

FOR THE MEETING OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES

HELD IN ROOM 381B OF THE KENNETH HAHN HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

9:30 A.M.

Present: Supervisors Gloria Molina, Yvonne Brathwaite Burke,
Zev Yaroslavsky, Deane Dana and Michael D. Antonovich,
Chairman

Absent: None

Invocation led by The Reverend Carol Anderson, D.D., Rector,
All Saints Episcopal Church, Beverly Hills (3).

Pledge of Allegiance led by Joseph P. Smith, Director of
Military an Veterans Affairs.

* * * * *

THE FOLLOWING ITEMS WERE PRESENTED TO THE BOARD FOR
CONSIDERATION AND THE BOARD TOOK ACTIONS AS INDICATED
IN BOLD AND IN CAPITALS

* * * * *

NOTICE OF CLOSED SESSION
PUBLIC EMPLOYMENT - APPOINTMENT

08-20-96.1 CS-1 CS-1.

The Board to met in Closed Session to consider candidates for appointment to the position of Chief Administrative Officer, pursuant to Government Code Section 54957.

REPORT OF ACTION TAKEN IN CLOSED SESSION

THE BOARD APPOINTED DAVID E. JANSSEN TO THE POSITION OF CHIEF
ADMINISTRATIVE OFFICER, EFFECTIVE AUGUST 25, 1996, AT AN ANNUAL SALARY OF
\$180,134.00; AND INSTRUCTED THE DIRECTOR OF PERSONNEL TO EXECUTE AN
AT-WILL EMPLOYMENT CONTRACT WHICH IS APPROVED AS TO FORM BY THE COUNTY
COUNSEL

The vote of the Board members was:

Supervisor Molina - Aye
Supervisor Burke - Aye
Supervisor Yaroslavsky - Aye
Supervisor Dana - Aye

Supervisor Antonovich - Aye

08-20-96.2 CS-2 CS-2.

The Board to met in Closed Session to consider candidates for appointment to the position of Chief Information Officer, pursuant to Government Code Section 54957.

REPORT OF ACTION TAKEN IN CLOSED SESSION

THE BOARD APPOINTED ROBERT A. MITCHELL TO THE POSITION OF CHIEF INFORMATION OFFICER, EFFECTIVE OCTOBER 7, 1996, AT AN ANNUAL SALARY OF \$115,000.00; AND INSTRUCTED THE DIRECTOR OF PERSONNEL TO EXECUTE AN AT-WILL EMPLOYMENT CONTRACT WHICH IS APPROVED AS TO FORM BY THE COUNTY COUNSEL (NOTE: On August 21, 1996 Mr. Mitchell resigned from the position of Chief Information Officer)

The vote of the Board members was:

Supervisor Molina - No
Supervisor Burke - Aye
Supervisor Yaroslavsky - Aye
Supervisor Dana - Aye
Supervisor Antonovich - Aye

08-20-96.3 S E T M A T T E R S

9:30 a.m.

08-20-96.3.1 2

Presentation of scroll to Dr. and Mrs. Roland Tripp and the staff of La Mirada Hospital in recognition of their generosity an ongoing support of the Los Angeles County Department of Animal Care and Control, as arranged by Supervisor Dana.

08-20-96.3.2 2

Presentation of scroll honoring Rosario Martinez, Payroll Clerk II, Regional Planning Department, as the August, 1996 County Employee-of-the-Month, as arranged by Supervisor Antonovich.

08-20-96.3.3 2

Presentation of pets to the television audience for the County's Pet Adoption Program, as arranged by Supervisor Antonovich.

08-20-96.3.4 2

Presentation of scroll to Lever Brothers Incorporated in recognition of their many contributions to the Latino community, as arranged by Supervisor Antonovich.

08-20-96.3.5 2

Presentation of scroll to Remedios Geaga for her innumerable contributions to the betterment of the community, as arranged by Supervisor Molina.

08-20-96.3.6 57

Presentation of scrolls to the 1996 Ms. Nikkei Queen and her court, as arranged by Supervisor Antonovich.

08-20-96.4 BUDGET MATTERS

NOTE: Agenda Nos. 1, 2, 4, 5, 7 and 12 were acted on Monday, August 19, 1996.

08-20-96.4.1 68-B 3.

Report and recommendations from the Interim Chief Administrative Officer on a contingency plan to address the potential shortfall of \$50.3 million which includes \$48.5 million in Title IV-A Emergency Assistance revenue and \$1.8 million for the Work Furlough Program by implementing Countywide reductions, as requested by the Board at the Budget Deliberations meeting of 6-27-96; also reports on the mandated responsibilities and actual costs

associated with the potential shortfall of \$50.3 million and a detailed breakdown of the \$250 million in discretionary dollars identified in the County's 1996-97 Budget and where they are being spent, as requested by Supervisor Molina at the Budget/Health Committee meeting of 7-25-96; and consideration of the Chief Administrative Officer's recommendations on departments' program priorities. CONTINUED TO THURSDAY, SEPTEMBER 12, 1996

Absent: None

Vote: Unanimously carried

08-20-96.5 BUDGET MATTERS (Continued)

08-20-96.5.1 69-B 3-A.

Recommendation as submitted by Supervisor Molina: (Amendment to Agenda No. 3 and Substitute motion to Agenda No. 14-A) CONTINUED TO THURSDAY, SEPTEMBER 12, 1996

- a) Instruct the Interim Chief Administrative Officer to mitigate the confirmed shortfall of \$90.6 million by taking the following actions:
 - 1) Reduce expenditures by \$35.36 million (nine-month) savings;
 - 2) Appropriate \$2.0 million from the improvement in property values, \$7.6 million from savings from the sale of the County's Tax and Revenue Anticipation Notes and \$3 million from Master Refunding savings; and
 - 3) Appropriate \$42.64 million from the Designation for Budgetary Uncertainties, of which \$19.1 million is the General Fund portion of the Retiree Health savings.
- b) Also instruct the Interim Chief Administrative Officer to merge the services and administration of the following departments and transfer Net County Cost as revised from the adopted Budget:

- 1) Merge the Office of Affirmative Action Compliance into the Department of Human Resources;
- 2) Consolidate Consumer Affairs and the Commission on Human Relations into the Department of Community and Senior Services;
- 3) Transfer the Military and Veterans Affairs Department into the Department of Community and Senior Services, but transfer the management of Patriotic Hall to the Chief Administrative Office; and
- 4) Merge the Office of the Ombudsman into the Auditor-Controller.

(CONTINUED)

08-20-96.6 BUDGET MATTERS (Continued)

08-20-96.6.1 69-B 3-A.

- c) Instruct the Interim Chief Administrative Officer to transfer the following programs from her office:
 - 1) Transfer Office of Protocol and Public Information to the Executive Office;
 - 2) Transfer Security Management to

the Sheriff; and

- 3) Transfer Work Place Programs to
the Department of Human Resources.

The Net County Cost associated with these programs will not be transferred with the programs, but the departments absorbing the programs shall have the right to bill the client requesting the service for the cost of the service.

- d) Request the Sheriff to link the opening of Twin Towers Correctional Facility with the passage of the Local Control and Fiscal Responsibility Act, or the development of an alternative new revenue source.

Absent: None

Vote: Unanimously carried

08-20-96.7 BUDGET MATTERS (Continued)

08-20-96.7.1 70-B 3-B.

Recommendation as submitted by Supervisor Antonovich: Approve the Chief Administrative Officer's Net County Cost reductions for the Sheriff's

Department, which the Sheriff has agreed to, and allocate an identical sum, along with AB 3226 (Brulte) funds (\$3.5 million), to the Sheriff for operation of one of the Towers in the Twin Towers Jail Facility beginning January 1, 1997; also instruct the Chief Administrative Officer to report back to the Board by April 1, 1997, on funding sources for the second Tower, including lease revenue; instruct the Chief Probation Officer to keep probation camps open at least until the Board meeting of December 3, 1996; also instruct the Chief Administrative Officer to report to the Board weekly on the prospects for probation camp funding from the State; and earmark the remaining potential savings from SB 681 (Hurtt) (\$19.4 million) toward the operation of camps in the event that State funding falls short of the Board's expectations; and offset the \$88.6 million Budget shortfall through the following measures: CONTINUED TO THURSDAY, SEPTEMBER 12, 1996

\$19.3 million	Implement one-half of the SB 681 (Hurtt) potential savings beginning January 1, 1997;
\$19.1 million	Retiree health savings;
\$19.0 million	Reallocate realignment funds from mental health account;
\$7.6 million	Tax and Revenue Anticipation Notes Premium;
\$3.9 million	Designation for Capital Projects/Information Technology;
\$2.0 million	Improvement in assessed valuation;
\$9.5 million	Departmental Net County Cost reductions;
\$5.0 million	Los Angeles County Employees Retirement Association surplus earnings; and
\$3.2 million	Master Refunding Savings.

Absent: None

Vote: Unanimously carried

08-20-96.8 BUDGET MATTERS (Continued)

08-20-96.8.1 71-B 6.

Report from Director of Health Services on status of the Department of Health Services' overall budget. CONTINUED TO THURSDAY, SEPTEMBER 12, 1996

Absent: None

Vote: Unanimously carried

FINANCING ISSUES RELATING TO PUBLIC SAFETY AND TWIN TOWERS DETENTION FACILITY

08-20-96.8.2 72-B 8.

Recommendation as submitted by Supervisor Dana: Instruct the Auditor-Controller with the concurrence of the Sheriff, to allocate the County's share of the \$12.5 million earmarked for local sheriffs, to the Twin Towers Detention Facility Budget. CONTINUED TO THURSDAY, SEPTEMBER 12, 1996

Absent: None

Vote: Unanimously carried

FINANCING ISSUES RELATING TO PUBLIC SAFETY AND TWIN TOWERS DETENTION FACILITY (Continued)

08-20-96.8.3 73-B 9.

Recommendation as submitted by Supervisor Yaroslavsky: Amend the 1996-97 Budget as follows: CONTINUED TO THURSDAY, SEPTEMBER 12, 1996

- a) Rescind \$33.5 million of the resource enhancements recommended in the Chief Administrative Officer's proposed Fiscal Year 1996-97 budget through specific Net County Cost (NCC) reductions;
- b) Implement additional specific NCC spending reductions totaling \$12.1 million;
- c) Implement additional specific NCC spending reductions of \$4.8 million, representing likely additional LACERA surplus earning credits beyond those assumed in the proposed Fiscal Year 1996-97 budget;
- d) Commit \$18 million of the above funds to a separate Twin Towers Detention Facility fund dedicated toward the opening and operations of at least one tower in the Twin Towers Facility;
- e) Commit the remaining \$32.3 million to the reserve for budgetary uncertainties in order to enhance the County's inadequate contingency reserve in light of over \$110 million in uncertain legislative or judicial assumptions contained in the Chief Administrative Officer's proposed Fiscal Year 1996-97 budget; and
- f) Encourage departments to submit proposals for the Chief Administrative Officer's review and the Board's consideration, that request funds for one-time non-operating expenditures which enhance

service delivery productivity; examples include infrastructure, equipment, computer equipment, software procurement or development; proposals must include detailed productivity justifications, budget and operational plans.

Absent: None

Vote: Unanimously carried

FINANCING ISSUES RELATING TO PUBLIC SAFETY AND TWIN TOWERS DETENTION FACILITY (Continued)

08-20-96.8.4 74-B 10.

Recommendation as submitted by Supervisor Dana: Allocate \$18 million for the immediate opening and operation of Tower I from the following sources: CONTINUED TO THURSDAY, SEPTEMBER 12, 1996

a) New revenue drawn from:

- 1) Additional LACERA excess
(Net County Cost) earnings savings
of \$7 million; and
- 2) Interest cost savings (Tax and
Revenue Anticipation Notes), as
identified by the Chief Administrative
Officer of \$4 million; and

b) Various amendments to the Chief Administrative Officer's Proposed 1996-97 Budget in order to obtain an additional \$7 million.

Absent: None

Vote: Unanimously carried

08-20-96.9 MISCELLANEOUS PROPOSED CHANGES TO THE ADOPTED 1996-97 BUDGET

08-20-96.9.1 66-B 11.

Interim Chief Administrative Officer's recommendations relating to the 1996-97 Budget as follows: REFERRED BACK TO THE INTERIM CHIEF ADMINISTRATIVE OFFICER

- a) Instruct the Auditor-Controller, via the Supplemental Budget Resolution, to allocate 50% of any fund balance generated in Fiscal Year 1995-96 in excess of the \$150 million budgeted in the General Fund in 1996-97 to a Designation for Capital Projects and Information Technology, with specific allocations from the Designation to be made by the Board on a project-by-project basis for urgent capital improvements, repayment of Bond Anticipation Notes, and/or new information technology projects; and
- b) Allocate the remaining 50% of fund balance generated in excess of \$150 million to the departments generating the savings for commitment to one-time expenditures.

Absent: None

Vote: Unanimously carried

08-20-96.10 1997-98 BUDGET POLICY ISSUE

08-20-96.10.1 67-B 13.

Recommendation as submitted by Supervisor Antonovich: Instruct the Chief Administrative Officer in preparing the 1997-98 Budget, and subsequent budgets, to observe the following policies: CONTINUED TO THURSDAY, SEPTEMBER 12, 1996

- a) A maximum of \$50 million in year-end fund balance (and preferably less) can be allocated to ongoing expenses;
- b) 50% of any fund balance above the initial \$50 million will go into a fund to maintain, refurbish and repair the County's physical assets;
- c) 50% of any fund balance above the initial \$50 million will be returned to the departments in proportion to their contribution to the fund balance; and

- d) If it is determined that additional funds are available from LACERA, 50% be designated for budget uncertainties and the remainder be designated for public safety needs, including the opening of Twin Towers.

Absent: None

Vote: Unanimously carried

08-20-96.11 MISCELLANEOUS

08-20-96.11.1 75-B 14-A.

Recommendation as submitted by Supervisor Molina: Instruct the Interim Chief Administrative Officer to allocate \$5 million, specifically from Discretionary Funds, to the Sheriff as a down payment toward the opening of Twin Towers; and the Board consider alternatives for the \$13 million balance needed. (See substitute motion Agenda No. 3-A) CONTINUED TO THURSDAY, SEPTEMBER 12, 1996

Absent: None

Vote: Unanimously carried

08-20-96.11.2 76-B 14-B.

Report from Director of Public Social Services regarding potential savings options in lieu of implementing SB 681 (Hurtt) as requested by Supervisor Molina; also report on potential cost to County as a result of discontinuation of Social Security Income benefits to substance abusers effective January 1, 1997, as requested by Supervisor Burke. CONTINUED
TO
THURSDAY, SEPTEMBER 12, 1996

Absent: None

Vote: Unanimously carried

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

COMMUNITY DEVELOPMENT COMMISSION

OF THE COUNTY OF LOS ANGELES

TUESDAY, AUGUST 20, 1996

9:30 A.M.

08-20-96.11.3 2-D 1-D.

Recommendation: Approve minutes of the meetings of the Community Development Commission, for the month of June, 1996. APPROVED
(CRON NO. 96221LAC0004)

Absent: None

Vote: Unanimously carried

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

HOUSING AUTHORITY

OF THE COUNTY OF LOS ANGELES

TUESDAY, AUGUST 20, 1996

9:30 A.M.

08-20-96.11.4 2-H 1-H.

Recommendation: Award and instruct the Executive Director to sign construction contract with First Fire Systems, Inc., in amount of \$94,600, funding provided by the U.S. Department of Housing and Urban Development under the Comprehensive Grant Program, to complete improvements to the existing fire alarm system at the 183-unit Orchard Arms housing development located at 23410-23540 Wiley Canyon Rd., City of Santa Clarita

(5), effective upon Board approval for 60 days; and authorize the Executive Director to approve contract change orders in an amount not to exceed 20% of contract amount. APPROVED (CRON NO. 96221LAC0006)

Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

08-20-96.11.5 3-H 2-H.

Recommendation: Approve minutes of the meetings of the Housing Authority,
for the month of June, 1996. APPROVED (CRON NO. 96221LAC0003)

Absent: None

Vote: Unanimously carried

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

PUBLIC WORKS FINANCING AUTHORITY

OF THE COUNTY OF LOS ANGELES

TUESDAY, AUGUST 20, 1996

9:30 A.M.

08-20-96.11.6 2-F 1-F.

Recommendation: Approve minutes of the meetings of the Public Works Financing Authority, for the month of June, 1996. APPROVED
(CRON NO. 96221LAC0001)

Absent: None

Vote: Unanimously carried

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

REGIONAL PARK AND OPEN SPACE DISTRICT

OF THE COUNTY OF LOS ANGELES

TUESDAY, AUGUST 20, 1996

9:30 A.M.

08-20-96.11.7 2-P 1-P.

Recommendation: Approve minutes of the meetings of the Regional Park and Open Space District, for the month of June, 1996. APPROVED
(CRON NO. 96221LAC0002)

Absent: None

Vote: Unanimously carried

08-20-96.12 BOARD OF SUPERVISORS (Committee of Whole) 1 - 7

08-20-96.12.1 3 1.

Recommendations for appointments and reappointments to
Commissions/Committees/Special Districts (+ denotes reappointments):
APPROVED Documents on file in Executive Office.

Supervisor Molina

Mercedes Barba, John Y. Wong and Herbert Klawitter
(Alternate), Assessment Appeals Board
Christopher Valente+, Los Angeles County Commission
on Aging

Supervisor Burke

Christopher W. Hammond, Los Angeles County Citizens
Economy and Efficiency Commission

Supervisor Dana

Diane Boggs+ and Joyce L. Lawrence+, Downey

Cemetery District

Absent: None

Vote: Unanimously carried

08-20-96.12.2 4 2.

Recommendation as submitted by Supervisor Yaroslavsky: Waive fees in amount of \$1,200, excluding the cost of security and liability insurance, for use of the Santa Monica Courthouse by the Pepperdine University School of Law for its Moot Court Programs, to be held September 21, 1996, November 2, 1996 and February 1, 1997. APPROVED (CRON NO. 96226LAC0004)

Absent: None

Vote: Unanimously carried

08-20-96.12.3 59 3.

Recommendation as submitted by Supervisor Dana: Waive fees in amount of \$7,015, excluding the \$50 administrative fee and the cost of liability insurance, for the 1996 Taste and Sounds of the Marina Festival held August 1 through 4, 1996 at Marina del Rey. APPROVED AS AMENDED TO ALSO INSTRUCT THE INTERIM CHIEF ADMINISTRATIVE OFFICER TO ESTABLISH A POLICY AND GUIDELINES FOR FEE WAIVER REQUESTS (CRON NO. 96227LAC0008)

Absent: None

Vote: Unanimously carried

08-20-96.13 BOARD OF SUPERVISORS (Continued)

08-20-96.13.1 5 4.

Recommendation as submitted by Supervisor Antonovich: Urge the State Board of Corrections to promptly establish the funding guidelines for the Repeat Offender Prevention Project, designed to meet the needs of a juvenile offender population identified as having the potential to become repeat serious offenders, in order for the Probation Department to acquire the necessary funding to support the Multi-Agency At-Risk Youth Committee program. APPROVED (CRON NO. 96227LAC0005)

Absent: None

Vote: Unanimously carried

08-20-96.13.2 6 5.

Recommendation as submitted by Supervisor Antonovich: Waive limitation of length of service, pursuant to County Code Section 3.100.030A, and reappoint Thomas J. Jeffers, Jr. to the Los Angeles County Commission on Judicial Procedures. APPROVED Documents on file in Executive Office.

Absent: None

Vote: Unanimously carried

08-20-96.13.3 7 6

Recommendation as submitted by Supervisor Molina: Refer back to the Regional Planning Commission for reconsideration or rehearing the following: APPROVED Documents on file in Executive Office.

Appeal of Raymond Andersen from the denial of Conditional Use Permit Case No. 95-126-(1), to authorize the establishment, operation and maintenance of a karaoke studio within an existing shopping center located at 380 Fullerton Rd., Puente Zoned District.

Appeal of Jake Santar from the approval of Conditional Use Permit Case No. 95-195-(1), to allow the establishment, operation and maintenance of a billiard/snooker hall within an existing shopping center located at 1380 Fullerton Rd., Puente Zoned District.

Absent: None

Vote: Unanimously carried

08-20-96.14 BOARD OF SUPERVISORS (Continued)

08-20-96.14.1 8 7

Executive Officer of the Board's recommendation: Approve minutes for the June, 1996 meetings of the Board of Supervisors and Special Districts for which the Board is the governing body. APPROVED (CRON NO. 96221LAC0005)

Absent: None

Vote: Unanimously carried

08-20-96.15 ADMINISTRATIVE OFFICER (Committee of Whole) 8 - 11

08-20-96.15.1 9 8.

Recommendation: Instruct the County's Legislative Representatives in Sacramento, County Counsel and Chief Administrative Office staff to work with the author to mitigate the impact of SB 323 (Kopp), which creates new

obligations for public agencies relating to public records. APPROVED
(CRON NO. 96220LAC0030)

Absent: None

Vote: Unanimously carried

08-20-96.15.2 10 9.

Recommendation: Approve and instruct Chairman to sign contracts with the following, for the provision of juvenile delinquency defense services for cases the Public Defender is unable to handle due to a conflict of interest or other unavailability, effective August 31, 1996 through October 31, 1997: APPROVED Attachments on file in Executive Office.

Antonio Govea and Associates, in amount of \$495,832, at the Eastlake Juvenile Court (1) APPROVED AGREEMENT NO. 70279 (CRON NO. 96222LAC0024)

Juvenile Delinquency Defense Association, in amount of \$554,000, at the Sylmar-San Fernando Valley Juvenile Court and all Alternate Public Defender conflicts for Antelope Valley cases heard at the Sylmar-San Fernando Valley Juvenile Court (5) APPROVED AGREEMENT NO. 70278 (CRON NO. 96222LAC0025)

Absent: None

Vote: Unanimously carried

08-20-96.16 ADMINISTRATIVE OFFICER (Continued)

08-20-96.16.1 77 10.

Recommendation: Consider and approve an addendum to provide minor changes

to the 1991 Final Environmental Impact Report for the First Street Properties Project (1), to reflect the postponement and a future anticipated phasing of the construction of the Concert Hall, 400-room hotel and 65-story office building on Parcels K and Q; also to reflect an overall reduction in the project's total on-site parking supply; and adopt

a Parking Management and Monitoring Program, as a part of the overall mitigation monitoring requirements contained in the Owner Participation Agreement between the County and the City of Los Angeles Community Redevelopment Agency as a result of the recent completion and opening of the Concert Hall Garage. CONTINUED TWO WEEKS (9-3-96)
(CRON NO. 96222LAC0010) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

08-20-96.16.2 11 11

Joint recommendation with the Director of Children and Family Services:
Approve and instruct Chairman to sign amendment to lease agreement with

Barranca Covina Delaware, Inc., for office space for the Department of Children and Family Services, located at 800 S. Barranca Ave., Covina (5), to reduce monthly rental rate from \$93,364.40 to \$59,358.55, 85% subvented by State and Federal funds, for a reduced County net monthly obligation of \$8,903.78, and to convert the lease from split-service to modified full-service, net utilities, extend term of lease to August 8, 2003 and provide a tenant improvement allowance of \$200,000 to be spent on improving the space, as needed; approve and authorize the Interim Chief Administrative Officer to execute the project; and find that lease is exempt from the California Environmental Quality Act. APPROVED AGREEMENT NO. 60435, SUPPLEMENT 4 (CRON NO. 96227LAC0010) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

08-20-96.17 COMMUNITY DEVELOPMENT COMMISSION (2) 12 - 14

08-20-96.17.1 12 12.

Recommendation: Return a finding of no significant impact on the environment for the acquisition of a 0.23 acre site for the construction of four affordable multi-family dwelling units located at 311 N.

Carmelita

Ave., unincorporated Los Angeles (1); and instruct the Executive Director to order publication of public notice. APPROVED (CRON NO. 96221LAC0007) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

08-20-96.17.2 13 13.

Recommendation: Return a finding pursuant to the State Health and Safety Code, that the project to widen a portion of Floral Dr., in the Maravilla Community Redevelopment Project area (1), using tax increment funds, a) benefits the area or the immediate neighborhood in which the project is located, b) no other reasonable means of financing the project is available and c) that the project will assist in the elimination of one or more blighting conditions inside the project area; authorize the Executive Director to execute all documents required to implement the project described; and find that project is exempt from the California Environmental Quality Act. APPROVED (CRON NO. 96221LAC0008)

Attachments

on file in Executive Office.

Absent: None

Vote: Unanimously carried

08-20-96.18 COMMUNITY DEVELOPMENT COMMISSION (Continued)

08-20-96.18.1 14 14.

Recommendation: Award Community Development Block Grant (CDBG) Advance Contracts to the following for a public service project and a public facility project in the First and Second Supervisorial Districts, effective upon Board approval through June 30, 1997; also approve amendment to CDBG Advance Contract with Didi Hirsch Psychiatric Services to extend contract through June 30, 1997, and to add \$15,000 in CDBG funds

allocated to the Third Supervisorial District, for the Via Avanta American

with Disabilities Act Improvements Project, effective upon Board approval: APPROVED (CRON NO. 96225LAC0002) Attachments on file in Executive Office.

Los Angeles Alliance For A Drug Free Community, in amount of \$24,997, funded with CDBG funds allocated to the First Supervisorial District, to operate the Let's Talk Parent Education Project for 200 low- and moderate-income parents in the unincorporated area of City Terrace (1)

Drew Economic Development Corporation, in amount of \$88,513, funded with CDBG funds allocated to the Second Supervisorial District, to develop a child care center play area for the Willowbrook Green Child Care Center for 60 children of low- and very low-income families in the unincorporated area of Willowbrook (2)

Absent: None

Vote: Unanimously carried

08-20-96.19 COMMUNITY AND SENIOR SERVICES (4) 15

4-VOTE

08-20-96.19.1 15 15.

Recommendation: Accept Job Training Partnership Act Title III/EDWAAA 40% funds, in amount of \$500,000, for implementation of the Welfare to Work Pilot Project; approve allocation of \$275,000 to Spotlight on Jobs and \$175,000 to Jewish Vocational Services, effective upon Board approval through June 30, 1997; authorize the Interim Director to execute contracts and advance payment agreements and to adjust contractor funding amounts/slots, increasing or decreasing by 15% of their original allocation based on contractor performance and effective utilization of funds; and to execute amendments; also approve appropriation adjustment in amount of \$500,000, to reflect the additional funds. APPROVED (CRON NO. 96214LAC0001)

Absent: None

Vote: Unanimously carried

08-20-96.20 DISTRICT ATTORNEY (5) 16

08-20-96.20.1 16 16.

Recommendation: Approve the carryover of accrued compensatory overtime

hours for Deputy District Attorneys Lester Kuriyama and Lorraine Petersen through December 31, 1996. APPROVED (CRON NO. 96200LAC0016)

Absent: None

Vote: Unanimously carried

08-20-96.21 FIRE DEPARTMENT (3) 17 - 19

08-20-96.21.1 17 17.

Recommendation: Acting as the Board of Directors of the Consolidated Fire

Protection District, approve and instruct Chairman to sign amendment to annexation agreement with the City of Commerce (1), at no net cost to the District, to extend the term an additional five years, reduce the charge to the City for a share of a Fire Prevention Captain position and a Fire Prevention Inspector position and place a cap on the amount of increases to the annual fee from the previous years' fee amount. APPROVED

AGREEMENT

NO. 51258, SUPPLEMENT 2 (CRON NO. 96220LAC0002) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

08-20-96.21.2 18 18.

Recommendation: Acting as the Board of Directors of the Consolidated Fire

Protection District, approve and instruct Chairman to sign fire safety service agreement with the Fairplex Association, for the Association to fully reimburse the District for standby fire suppression personnel for the annual Los Angeles County Fair (1); and authorize the Fire Chief to execute a Memorandum of Understanding with the Fairplex Association each year setting forth District staffing levels and reimbursement for the annual Los Angeles County Fair. APPROVED AGREEMENT NO. 70274 (CRON NO. 96220LAC0025) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

08-20-96.21.3 19 19.

Recommendation: Approve and instruct Chairman to sign a three year fire protection agreement with the State Department of Forestry and Fire Protection, with the State to reimburse the County in total estimated amount of \$23 million, for fire protection services to over 485,000 acres of State responsibility areas (1, 3, 4 and 5), for the period of July 1, 1996 through June 30, 1999; and authorize the Fire Chief of the Consolidated Fire Protection District, acting as the Forester and Fire Warden, to review and update the Operating Plan on an annual basis. APPROVED AGREEMENT NO. 70275 (CRON NO. 96221LAC0018) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

08-20-96.22 HEALTH SERVICES (Committee of Whole) 20 - 29

08-20-96.22.1 62 20.

Recommendation: Authorize Director to initiate an action for Superior Court review of the decision of the Civil Service Commission in the matter

of Amarylis Gutierrez-Pickett, Civil Service Case No. 93-088; and authorize County Counsel to provide for legal counsel to represent Department and initiate the appropriate administrative mandamus review proceeding in Superior Court. APPROVED (CRON NO. 96158LAC0023)

Absent: None

Vote: Unanimously carried

08-20-96.22.2 20 21.

Recommendation: Approve and instruct Chairman to sign agreement with Medquist Transcriptions, Ltd., at an estimated first-year cost of \$290,162, for continued provision of medical transcription services for

Olive View-UCLA Medical Center and High Desert Hospital (5), effective September 1, 1996 through August 31, 1997, with provisions for automatic renewals through August 31, 2000. APPROVED AGREEMENT NO. 70282 (CRON NO. 96221LAC0011) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

08-20-96.22.3 21 22.

Recommendation: Approve and instruct Director to sign amendment to agreement with Health Research Association (HRA) of LAC+USC Medical Center

to permit HRA to lease from the County 70 parking spaces in the new 3,000-space Marengo Street parking structure (1), with annual revenue to the County estimated at \$54,600, effective upon Board approval. REFERRED BACK TO THE DEPARTMENT OF HEALTH SERVICES (CRON NO. 96221LAC0014) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

08-20-96.23 HEALTH SERVICES (Continued)

08-20-96.23.1 22 23.

Recommendation: Approve and instruct Director to sign amendment to agreement with Child Development Consortium of Los Angeles, Inc., to extend contract term through August 31, 1997, for the continued operation of a self-supporting child care center for children of County employees working at or near LAC+USC Medical Center (1), effective September 1, 1996. APPROVED (CRON NO. 96221LAC0015)

Absent: None

Vote: Unanimously carried

08-20-96.23.2 23 24.

Recommendation: Accept grant award, in total amount of \$24,263, from the U.S. Department of Education to provide financial assistance to student nurses enrolled in the Los Angeles County Medical Center School of Nursing

(1); estimated total program costs are \$28,316, which includes \$24,263 in Federal support and \$4,053 in required matching funds, effective July 1, 1996 through June 30, 1997. APPROVED (CRON NO. 96221LAC0016)

Absent: None

Vote: Unanimously carried

08-20-96.23.3 53 25.

Recommendation: Accept the Health Care Financing Administration's (HCFA) Special Terms and Conditions for the Medicaid Demonstration Project for Los Angeles County, which is designed to stabilize the County health care system and, over time, move it away from expensive hospital services toward community-based primary care services, and provide a national testing ground for the restructuring of a large, decentralized hospital-based public health care system into a coordinated system focusing on comprehensive ambulatory and preventive care to Medicaid and indigent populations through both public and private providers; approve and instruct the Director to sign the interagency agreement between the State Department of Health Services and the County regarding certain aspects of the administration and funding of the Demonstration Project; and instruct Director to continue to negotiate with HCFA regarding years three through five of Phase II of the Demonstration Project. APPROVED (CRON NO. 96221LAC0017) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

08-20-96.24 HEALTH SERVICES (Continued)

08-20-96.24.1 24 26.

Recommendation: Approve and instruct Director to sign agreement with The Compucare Company, with a maximum expenditure of \$1,510,860, which reflects the unspent portion of the first adaptation agreement, to continue adaptation of the turnkey Hospital Information Systems (HIS) for

High Desert Hospital (HDH), Rancho Los Amigos Medical Center (RLAMC) and Martin Luther King, Jr./Drew Medical Center (KDMC), in order to allow the

County and Compucare to complete negotiations for a multi-year agreement and continue migration from the IBAX systems at HDH and RLAMC and the pre-IBAX systems at KDMC, effective August 20, 1996 through November 30, 1996 unless extended by the Director through March 30, 1997 or its supersession by the multi-year agreement with Compucare for the turnkey HIS at each of the three facilities. APPROVED
(CRON NO. 96221LAC0012) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

08-20-96.24.2 25 27.

Recommendation: Approve and instruct Director to sign amendment to agreement with Desert Haven Training Center, with a maximum County obligation of \$44,940, to extend term slated to expire August 31, 1996, through February 28, 1997, for the continued provision of landscape maintenance services at High Desert Hospital (5), while the Department explores the possibility of privatizing High Desert Hospital through a Request for Concept Papers process. APPROVED (CRON NO. 96222LAC0009) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

08-20-96.24.3 26 28.

Recommendation: Approve and instruct Director to sign amendment to agreement with Transcription Prescription, Inc., in total amount of \$345,000, to extend term slated to expire August 31, 1996, through February 28, 1997, for the continued provision of overflow radiology reports transcription services at LAC+USC and Martin Luther King, Jr./

Drew

Medical Centers. APPROVED (CRON NO. 96222LAC0009) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

08-20-96.25 HEALTH SERVICES (Continued)

08-20-96.25.1 56-B 29.

Recommendation: Instruct the Director to post by August 20, 1996, public notice of the Beilenson Hearings; and set Beilenson Hearing dates for Tuesday, September 3, 1996 at 1:00 p.m., related to public private partnerships and Thursday, September 12, 1996 at 9:30 a.m. related to LAC+USC, Olive View/UCLA and Rancho Los Amigos Medical Centers. THE

BOARD

TOOK THE FOLLOWING ACTIONS:

A. SET TUESDAY, SEPTEMBER 3, 1996 AT 1:00 P.M.
IN THE BOARD OF SUPERVISORS' HEARING
ROOM 381B OF THE KENNETH HAHN HALL OF
ADMINISTRATION FOR A BEILENSON HEARING
RELATING TO PUBLIC-PRIVATE PARTNERSHIP
AGREEMENTS;

B. SET TUESDAY, SEPTEMBER 9, 1996 AT 9:00 A.M.
IN THE AUDITORIUM AT RANCHO LOS AMIGOS
MEDICAL CENTER FOR A BEILENSON HEARING
RELATING TO RANCHO LOS AMIGOS MEDICAL
CENTER, AND AT 3:00 P.M. THAT SAME DAY
IN THE BOARD SUPERVISORS' HEARING ROOM
381B OF THE KENNETH HAHN HALL OF
ADMINISTRATION FOR THAT PORTION OF THE
HEARING RELATING TO LAC+USC AND OLIVE
VIEW/UCLA MEDICAL CENTERS, AND
CONTINUATION OF TESTIMONY RELATING TO
RANCHO LOS AMIGOS MEDICAL CENTER IF
NECESSARY;

(CONTINUED)

08-20-96.26 HEALTH SERVICES (Continued)

08-20-96.26.1 56-B 29. (Continued)

C. INSTRUCTED THE DIRECTOR OF HEALTH
SERVICES TO POST BY AUGUST 20, 1996,
THE REQUIRED PUBLIC NOTICES OF
BEILENSON HEARINGS, CLEARLY IDENTIFYING
THE APPROPRIATE HEARING DATES, TIMES
AND LOCATIONS FOR THE HEARINGS
REGARDING PUBLIC-PRIVATE PARTNERSHIPS
AND EACH RESPECTIVE MEDICAL CENTER; AND

D. SCHEDULED THURSDAY, SEPTEMBER 12, 1996 AT 9:30 A.M. FOR CONSIDERATION OF THE BUDGET MATTERS, AND REQUESTED THE SHERIFF TO REPORT BACK AT THE MEETING ON THE COSTS, OPTIONS AND OBLIGATIONS RELATIVE TO THE OPERATION OF THE TWIN TOWERS CORRECTIONAL FACILITIES.

Absent: None

Vote: Supervisor Molina voted no on this action.

08-20-96.27 HUMAN RESOURCES (2) 30

08-20-96.27.1 77 30.

Recommendation: Approve the Board ordered classification study results of the Inter-agency Council on Child Abuse and Neglect; also approve non-represented employee benefits for Supervising Field Engineer and Industrial/Organizational Consultant, Sheriff; and approve ordinance to add new classes and salaries as a result of recommended classification actions and to reflect approved reclassifications and other changes related to specific departments. CONTINUED THREE WEEKS (9-10-96) (CRON NO. 96227LAC0012) (Relates to Agenda No. 58)

Absent: None

Vote: Unanimously carried

08-20-96.28 MENTAL HEALTH (5) 31 - 32

4-VOTE

08-20-96.28.1 27 31.

Recommendation: Accept award from the State Department of Mental Health (SDMH), in total amount of \$6,000, at no cost to County to continue funding a Building Employment Services Team (B.E.S.T.) Staff Technician for Fiscal Year 1996-97; approve and instruct Director to sign agreement with SDMH, in amount of \$6,000, funded with the award from SDMH, to provide services through Portals, a contract agency, to employ a part-time mental health consumer as a B.E.S.T. Staff Technician, to broaden and expand local technical expertise and resources needed to increase employment and independent living services for persons with serious psychiatric disabilities; adopt and instruct Chairman to sign resolution specifying the Board has approved the agreement; and approve appropriation adjustment, in amount of \$6,000, to provide spending authority for the acceptance of funding from SDMH. ADOPTED (CRON NO. 96218LAC0009)
Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

08-20-96.28.2 28 32.

Recommendation: Accept allocation of \$1,946,573 from the State Department of Mental Health (SDMH), at no cost to County, for continued funding of an Integrated Services Agency (ISA)-like pilot program for Fiscal Year 1996-97; approve request for appropriation adjustment, in total amount of \$5,069,000, to reflect additional Cash Flow Loan Funds for Federal Financial Participation Medi-Cal revenue of \$3,122,000 for the Department's PARTNERS-ISA contracts, and a SDMH allocation of \$1,947,000 to fund 101 ISA-like client slots for the Mental Health Association of Los Angeles (MHA) contractor; approve and authorize Director to prepare and sign amendment to agreement with MHA, to add State allocation of \$1,946,573, to prevent an interruption in mental health services to MHA clients; also approve format for the Mental Health Services Revenue Agreement which provides a mechanism for the County to recover money from the contractor for treatment of enrolled "Clients" that are treated by the Departments of Mental Health and Health Services, without revenue agreement such money would be lost; authorize Director to prepare and sign amendment with the contractor; and instruct Director to advise the State of the Board's action. APPROVED (CRON NO. 96218LAC0011) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

08-20-96.29 PARKS AND RECREATION (2) 33 - 35

08-20-96.29.1 29 33.

Recommendation: Accept work of contractor, MZN Construction Company, for completion of disabled access improvements at La Mirada Community Regional Park and Schabarum Regional Park (4), Specs. 94-0830, C.P. Nos. 88530, 88532 and 88534; and instruct Director to notify the Auditor-Controller to release retention amount of \$22,166, funded with Regional Park and Open Space District funds for payment to MZN Construction Company. APPROVED (CRON NO. 96221LAC0009)

Absent: None

Vote: Unanimously carried

08-20-96.29.2 63 34.

Recommendation: Accept a grant from the U.S. Department of Justice Office of Community Oriented Policing Services (COPS) Universal Hiring Program, for the provision of 46 park police officers, in estimated amount of \$3,446,000, with a required 25% local match to be funded through budgeted, but vacant, positions within the Park Police Division and a one-time cost of \$250,000 for vehicles and equipment and an annual cost of \$126,000 for services and supplies; also authorize Director to execute all necessary documents and to hire the additional park police officers; and find that acceptance of grant is exempt from the California Environmental Quality Act. APPROVED WITH THE ASSUMPTION THAT THERE IS NO MAINTENANCE OF EFFORT REQUIREMENT FOR THE U.S. DEPARTMENT OF JUSTICE OFFICE OF COMMUNITY ORIENTED POLICING SERVICES (COPS) FUNDING (CRON NO. 96221LAC0010)

Absent: None

Vote: Unanimously carried

08-20-96.29.3 30 35.

Recommendation: Accept work of contractor, Pueblo Contracting Services, for completion of heating, ventilation and air conditioning renovation project at William S. Hart Regional Park Senior Center (5), Specs. 95-0010, C.P. No. 88526; and instruct Director to notify the Auditor-Controller to release retention in amount of \$11,500, for payment to Pueblo Contracting Services. APPROVED (CRON NO. 96227LAC0009)

Absent: None

Vote: Unanimously carried

08-20-96.30 PROBATION (1) 36 - 37

08-20-96.30.1 60 36.

Recommendation: Find that services provided under the contract can be performed more economically by the contractor; approve and instruct Chairman to sign agreement with Morrison Health Care, Inc., at an

estimated annual cost of \$1,898,659, for provision of food services at Central Juvenile Hall (1), effective for one year commencing September 1, 1996; and authorize the Chief Probation Officer to extend and/or modify the contract pursuant to the terms. THE BOARD TOOK THE FOLLOWING ACTIONS: (CRON NO. 96215LAC0030) Attachments on file in Executive Office.

- A. EXTENDED THE EXISTING CONTRACT WITH MORRISON HEALTH CARE, INC., FOR ONE MONTH TO PREVENT INTERRUPTION OF DIETARY SERVICES PRESENTLY PROVIDED TO CENTRAL JUVENILE HALL;
- B. INSTRUCTED THE CHIEF PROBATION OFFICER TO REPORT BACK TO THE BOARD WITHIN TWO WEEKS ON THE CRITERIA AND EVALUATION USED IN RECOMMENDING THE CONTRACT WITH MORRISON HEALTH CARE, INC., AND PROVIDE JUSTIFICATION FOR THE RECOMMENDATION; AND
- C. REFERRED THE CHIEF PROBATION OFFICER'S RECOMMENDATIONS BACK TO THE PROBATION DEPARTMENT PENDING FURTHER REVIEW BY THE DEPARTMENT AND THE BOARD.

Absent: None

Vote: Unanimously carried

08-20-96.31 PROBATION (Continued)

08-20-96.31.1 61 37.

Recommendation: Approve draft standardized contracts for the Court Referral Community Services Program with seven volunteer centers, in amount of \$533,583 and \$54,978 for the Weekender Alternative Work Program with six volunteer centers, for total program costs of \$588,561, to place selected defendants in public service assignments with public and private non-profit community agencies in lieu of jail, effective July 1, 1996 through June 30, 1997; authorize the Chief Probation Officer to finalize, execute, extend and/or modify the standardized contracts. THE BOARD INSTRUCTED THE CHIEF PROBATION OFFICER TO TAKE THE FOLLOWING ACTIONS: (CRON NO. 96221LAC0020) Attachments on file in Executive Office.

- A. EXTEND THE COURT REFERRAL COMMUNITY SERVICES AND WEEKENDER ALTERNATIVE WORK PROGRAM WITH THE VOLUNTEER CENTER OF LOS ANGELES (VCLA) ON A MONTH-TO-MONTH BASIS, FOR A PERIOD NOT TO EXCEED THREE MONTHS FROM THE DATE OF ADOPTION OF THIS MOTION;
- B. AWARD THE REMAINING CONTRACTS WITH OTHER VOLUNTEER CENTERS THROUGH JUNE 30, 1997;
- C. DEVELOP A TRANSITION PLAN TO ALLOW THE VOLUNTEER CENTERS WHICH COVER AREAS ADJACENT TO THE COMMUNITIES CURRENTLY BEING SERVED BY VCLA TO HANDLE VCLA'S CASELOAD ON A TEMPORARY BASIS UNTIL A PERMANENT REPLACEMENT ORGANIZATION CAN BE SELECTED AND TRAINED; AND REPORT BACK TO THE BOARD WITHIN TWO WEEKS; AND
- D. DEVELOP A PLAN TO AWARD THE CONTRACT TO A COMMUNITY BASED ORGANIZATION TO SERVE THE AREA PRESENTLY BEING SERVED BY VCLA AND REPORT BACK TO THE BOARD WITHIN TWO WEEKS

Absent: None

Vote: Unanimously carried

08-20-96.32 PUBLIC WORKS (4) 38 - 48

08-20-96.32.1 31 38.

Recommendation: Authorize issuance of a limited obligation bond by the Route 126 Bridge and Major Thoroughfare Construction Fee (B&T) District (5), in amount not to exceed \$510,000 (\$492,000 plus accrued interest); and require that the bond be secured by B&T District fees and other funds available to the B&T District; authorize purchase of the bond as an investment of the Flood Control District; approve provisions of the bond as recommended by the Treasurer and Tax Collector and request the Treasurer and Tax Collector to work with the Director to facilitate the issuance of the Bond and purchase by the Flood Control District.

APPROVED (CRON NO. 96222LAC0021)

Absent: None

Vote: Unanimously carried

08-20-96.32.2 32 39.

Recommendation: Authorize Director to apply for a Federal Aviation Administration Construction Grant, in amount of \$3,150,000, which requires a 10% County match of \$350,000, for a total project cost of \$3,500,000, to design and construct a runway extension at General William J. Fox Airfield (5), to enhance operations and airfield safety; and authorize Director to execute and process agreements as necessary for acceptance of the construction grant. APPROVED (CRON NO. 96222LAC0023)

Absent: None

Vote: Unanimously carried

08-20-96.32.3 33 40.

Recommendation: Award and instruct Chairman to sign contract with the lowest responsible proposer, National Plant Services, Inc., at an annual amount not to exceed \$175,000, for as-needed industrial vacuum cleaning and jetting services (All Districts), effective upon Board approval for a one-year period with two, one-year renewal options; and find that services are exempt from the California Environmental Quality Act. APPROVED AGREEMENT NO. 70281 (CRON NO. 96222LAC0014) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

08-20-96.33 PUBLIC WORKS (Continued)

08-20-96.33.1 34 41.

Recommendation: Authorize Director to execute amendment to construction services agreement with Hayward Construction Company, for a fee not to exceed \$280,210, anticipated to be fully reimbursed by Federal Emergency Management Agency/Office of Emergency Services funds under the current disaster recovery claiming process, to provide additional earthquake-related construction services at Central Juvenile Hall, Probation Department (1). APPROVED (CRON NO. 96227LAC0002) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

08-20-96.33.2 35 42.

Recommendation: Approve and instruct Chairman to sign amendment to agreement with Diversified Maintenance Services, Inc., to increase the current contract year's not-to-exceed amount by \$16,000 from \$539,790 to \$555,790 for the current contract year only, for janitorial services for the Department's Alhambra Headquarters complex (5), effective upon Board approval. APPROVED AGREEMENT NO. 66536, SUPPLEMENT 1 (CRON NO. 96227LAC0004)

Absent: None

Vote: Unanimously carried

08-20-96.33.3 36 43.

Recommendation: Adopt order instructing Director to coordinate with the California Highway Patrol (CHP), to implement radar speed enforcement on the routes for Carson St. between Normandie Ave. and the City of Carson boundary, and La Cienega Blvd. between the City of Culver City/Los Angeles boundary, south of Wrightcrest Dr. and the City of Los Angeles boundary, north of Fairview Blvd. (2); and instruct Director to provide necessary radar equipment and arrange for its use by the CHP. ADOPTED (CRON NO. 96222LAC0018)

Absent: None

Vote: Unanimously carried

08-20-96.34 PUBLIC WORKS (Continued)

08-20-96.34.1 37 44.

Recommendation: Declare fee interest in a portion of Miscellaneous Transfer Drain No. T 1221, Unit 1, City of Glendale (5), to be excess property; authorize sale to adjacent property owners; approve and instruct

Chairman to sign sale agreement between the Flood Control District and Robert K. and Deborah M. Holmes, in amount of \$1,500, for quitclaim of a portion of MTD T 1221, Unit 1, and instruct Chairman to execute quitclaim;

and find that transaction is categorically exempt from the California Environmental Quality Act. APPROVED AGREEMENT NO. 70280
(CRON NO. 96222LAC0017) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

08-20-96.34.2 38 45.

Recommendation: Adopt and advertise plans and specifications for the following projects; set September 17, 1996 for bid openings; and find that

projects are exempt from the California Environmental Quality Act:
ADOPTED

CC 7078 (HBRR) - The Old Road over SPTC, vicinity of Santa Clarita (5), at an estimated cost between \$60,000 and \$95,000 (CRON NO. 96222LAC0020)

CC 7080 (SB 140) - 155th Street East, et al., vicinity of Lake Los Angeles (5), at an estimated cost between \$230,000 and \$350,000 (CRON NO. 96222LAC0015)

Absent: None

Vote: Unanimously carried

08-20-96.35 PUBLIC WORKS (Continued)

08-20-96.35.1 39 46.

Recommendation: Approve changes in work for the following construction projects: APPROVED Documents on file in Executive Office.

CC 7238 - Parkway Tree Planting Project, Maintenance
District 1, southeast area of Los Angeles County
(1, 4 and 5), Azteca Landscape, in amount of \$18,000

CC 8368 - Harbor Blvd., City of La Habra Heights (4),
EST Associates, Inc., in amount of \$17,025

Hollydale Park Drain, Cities of South Gate and Paramount
(1 and 4), Colich & Sons, in amount of \$9,825

Absent: None

Vote: Unanimously carried

08-20-96.35.2 40 47.

Recommendation: Accept completed contract work for the following construction projects: APPROVED Documents on file in Executive Office.

CC 7111 (SB 140) - 220th Street, vicinity of Carson (2), Ruiz Engineering Company, in amount of \$16,816.53

CC 7205 - Vanabey Way, et al., vicinity of Palmdale (5), Franklin Construction Inc., in amount of \$107,811.27

CC 7279 - Willow Ave., et al., vicinities of West Covina and La Puente (1 and 5), American Asphalt Repair and Resurfacing Company, Inc., in amount of \$149,730.30

CC 7286 - San Gabriel River Bike Trail, vicinities of Azusa, Irwindale and El Monte (1), Mission Paving and Sealing, Inc., in amount of \$122,095.05

Morning View Drain, City of Malibu (3), Vasilj, Inc., in amount of \$367,535.43

Absent: None

Vote: Unanimously carried

08-20-96.36 PUBLIC WORKS (Continued)

08-20-96.36.1 41 48.

Recommendation: Accept Tract Map Nos. 50616, vicinity of Baldwin Hills (2), and 45647, vicinity of Hacienda Heights (4). APPROVED (CRON NO. 96220LAC0028)

Absent: None

Vote: Unanimously carried

08-20-96.37 SHERIFF (5) 49 - 51

4-VOTE

08-20-96.37.1 42 49.

Recommendation: Approve and authorize the Sheriff to sign cooperative agreement with the U.S. Department of State, for Sheriff to provide extraordinary protective services for foreign missions and foreign government officials located within the Sheriff's jurisdiction, at no cost to County, with State to reimburse the Department for costs of operations which includes personnel rates, equipment rates and supply rates and other related changes estimated at \$50,000; and approve appropriation adjustment in amount of \$50,000 to fund salaries and employee benefits for services.

APPROVED Documents on file in Executive Office.

Absent: None

Vote: Unanimously carried

3-VOTE

08-20-96.37.2 43 50.

Recommendation: Approve and instruct Chairman to sign State standard agreement and agreement with the State of California's 50th District Agricultural Association, for Sheriff to provide law enforcement services during the annual Antelope Valley Fair and Alfalfa Festival to be held August 23, 1996 through September 2, 1996, with costs to be reimbursed by the State in amount not to exceed \$73,067.85, including the cost of liability insurance. APPROVED AGREEMENT NOS. 70276 AND 70277 Documents on file in Executive Office.

Absent: None

Vote: Unanimously carried

08-20-96.38 SHERIFF (Continued)

08-20-96.38.1 44 51.

Recommendation: Transfer funds from Services and Supplies to reimburse Sheriff's Special Appropriation fund in amount of \$4,925.00. APPROVED Documents on file in Executive Office.

Absent: None

Vote: Unanimously carried

08-20-96.39 MISCELLANEOUS COMMUNICATIONS 52 - 57

08-20-96.39.1 77 52.

Los Angeles County Claims Board's recommendation: Authorize settlement of case entitled, "Robert Martin, Sharon Martin, Jennifer Martin and Valerie Martin v. County of Los Angeles," in amount of \$672,332, plus assumption of the Medi-Cal lien not to exceed \$200,000; and instruct the Auditor-Controller to draw warrants to implement this settlement from the Department of Health Services' budget. CONTINUED TWO WEEKS (9-3-96) (CRON NO. 96207LAC0013)

Absent: None

Vote: Unanimously carried

08-20-96.39.2 45 53.

Los Angeles County Claims Board's recommendation: Authorize settlement of case entitled, "Cecilia Montes, Juana Montes Ocequeda, Luis Fernando Montes, Lawrence Montes, minors v. County of Los Angeles," in amount of \$232,000, plus payment of the Medi-Cal lien not to exceed \$27,860; and instruct the Auditor-Controller to draw warrants to implement this settlement from the Department of Health Services' budget. APPROVED (CRON NO. 96221LAC0023)

Absent: None

Vote: Unanimously carried

08-20-96.40 MISCELLANEOUS COMMUNICATIONS (Continued)

08-20-96.40.1 46 54.

Los Angeles County Claims Board's recommendation: Authorize settlement of case entitled, "David Lopez, Jr., minors, by and through their Guardian ad Litem, David Lopez, Sr., David Lopez, Sr. individually v. County of Los Angeles," in amount of \$425,000; and instruct the Auditor-Controller

to draw a warrant to implement this settlement from the Department of Health Services' budget. APPROVED (CRON NO. 96221LAC0022)

Absent: None

Vote: Unanimously carried

08-20-96.40.2 47 55.

Local Agency Formation Commission's recommendation: Adopt and instruct Chairman to sign resolution providing for the transfer of property tax increment to County Sanitation District 26, as a result of Annexation No. 269 (5). ADOPTED (CRON NO. 96221LAC0019) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

08-20-96.41 MISCELLANEOUS COMMUNICATIONS (Continued)

08-20-96.41.1 48 56.

Inter-Agency Council on Child Abuse and Neglect's recommendation: Adopt the recommended positions for the following State legislative measures to strengthen the County's ability to protect children; and communicate these

positions to the California State Legislature: ADOPTED
(CRON NO. 96227LAC0001)

AB 1524 (Granlund), which provides for expedited permanency planning in the dependency court for infants and toddlers to facilitate and expedite adoption of siblings by the same family - Favor

AB 2194 (Knowles), which would require all reports of child abuse information to remain on the index, and child protective agencies to retain a child abuse investigative report that results in a report to the Department of Justice, for 10 years if no subsequent report concerning the same suspected abuser is received within that time period - Favor if amended to reflect that substantiated reports are to be retained on the child abuse index indefinitely

Favor AB 2647 (Kuehl), which revises certain requirements relating to dependent children of the juvenile court, to require the court to consider, as a reasonable means to protect the child, the removal of an offending parent or guardian from the home or allowing a non-offending parent or guardian to retain custody as long as the parent or guardian presents a plan demonstrating that he or she will be able to protect the child from future harm - Favor

Absent: None

Vote: Unanimously carried

08-20-96.42 MISCELLANEOUS COMMUNICATIONS (Continued)

08-20-96.42.1 49 57.

Requests from the following to consolidate General and/or Special Municipal Elections with the Statewide General Election to be held November 5, 1996: APPROVED, INSTRUCT REGISTRAR-RECORDER/ COUNTY CLERK TO COMPLY, JURISDICTIONS TO PAY ALL COSTS Documents on file in Executive Office.

City of Alhambra

City of Arcadia

City of Avalon

City of Inglewood

City of Long Beach

City of Sierra Madre

Castaic Lake Water Agency

Board of Directors - Water Replenishment District of
Southern California

Board of Education - Whittier City School District

Absent: None

Vote: Unanimously carried

08-20-96.43 ORDINANCE FOR INTRODUCTION 58

08-20-96.43.1 77 58.

Ordinance for introduction amending the County Code, Title 6 - Salaries, to amend specific position classifications, to amend the number of ordinance positions within specific Departments, provide additional salary

levels for employees possessing Peace Officers Standardization and Training (POST) certificates, establish an 11 Step Pay Plan for selected positions in the Chief Administrative Office and to provide authorization for non-represented persons employed in certain departments in a full-time

permanent position requiring a California License to practice as a Registered Nurse to be absent from work with pay to meet mandatory continuing education requirements. CONTINUED THREE WEEKS (9-10-96)
(CRON NO. 96227LAC0011) (Relates to Agenda No. 30)

Absent: None

Vote: Unanimously carried

08-20-96.44 PUBLIC HEARING 59

08-20-96.44.1 50 59.

Hearing to reconsider, in accordance with the Superior Court's order, the Board's action of April 6, 1995 approving the Los Angeles County Drainage Area (LACDA) project to alleviate the significant flooding potential in the areas adjacent to the lower Los Angeles River, Rio Hondo Channel and lower Compton Creek (1, 2 and 4), as well as all documents previously received by the Board for its April 6, 1995 approval of the LACDA Project and its Final Master Environmental Impact Report. CONTINUED TWO WEEKS

(9-3-96) (CRON NO. 96222LAC0022)

Absent: None

Vote: Unanimously carried

08-20-96.45 MISCELLANEOUS

08-20-96.45.1 60.

Additions to the agenda requested by Board members and the Interim Chief Administrative Officer, which were posted more than 72 hours in advance of the meeting, as indicated on the green supplemental agenda.

08-20-96.45.2 51 60-A.

Recommendation as submitted by Supervisor Dana: Proclaim the week of August 18 through 24, 1996 as "National Rehabilitation Week," and encourage all residents to renew their commitment to people with disabilities and to the efforts of rehabilitative medicine which improves the quality of life for these individuals and the community as a whole.
APPROVED (CRON NO. 96229LAC0001)

Absent: None

Vote: Unanimously carried

08-20-96.46 MISCELLANEOUS (Continued)

08-20-96.46.1 55 60-B.

Recommendation as submitted by Supervisor Burke: Oppose SB 1354 and 1521 (Polanco), which would consolidate the Central and West Basin Municipal Water Districts with the Water Replenishment District of Southern California, unless amended to provide that the matter of consolidation is referred to the Local Agency Formation Commission (LAFCO) of Los Angeles County for a thorough study; and request LAFCO to report back to the

Board

and State Legislature by January 1, 1998. THE BOARD TOOK THE FOLLOWING ACTIONS: (CRON NO. 96228LAC0007)

A. WENT ON RECORD IN OPPOSITION TO THE CONCEPT OF WATER DISTRICT CONSOLIDATION AS IT HAS PRESENTLY BEEN PROPOSED IN ORDER TO PROTECT LOS ANGELES COUNTY WATER USERS AND RATE-PAYERS FROM UNWARRANTED WATER REPLENISHMENT ASSESSMENT RATE INCREASES, AND TO ENSURE THAT THE PROPER PROCEDURES FOR ANY PROPOSED CONSOLIDATION OF THE WEST AND CENTRAL BASIN MUNICIPAL WATER DISTRICTS REFLECTS THE NEED TO CONSIDER SPECIAL DISTRICT ROLES AND RESPONSIBILITIES OF THE WATER REPLENISHMENT DISTRICT OF SOUTHERN CALIFORNIA; AND

B. AGREED TO SUBMIT TO THE LOCAL AGENCY FORMATION COMMISSION FOR ITS REVIEW AND FOR PUBLIC CONSIDERATION ANY WATER

DISTRICT AND AGENCY MERGER

Absent: None

Vote: Unanimously carried

08-20-96.47 MISCELLANEOUS (Continued)

08-20-96.47.1 61.

Items not on the posted agenda, to be presented and (if requested) referred to staff or placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take immediate action came to the attention of the Board subsequent to the posting of the agenda.

08-20-96.47.2 58

The Board made a finding pursuant to Government Code Section 54954.2(b)(2) that there is a need to take immediate action and that the need for action came to the attention of the Board subsequent to the agenda being posted as specified in subdivision (a); and on motion of Supervisor Antonovich, the Board went on record in support of amending SB 1961 to restore statutory authority to the Newhall Municipal Court to fill one Commissioner position, and to bring that Court's statutorily authorized staffing level into

uniformity with its current budgeted and approved levels; and confirmed that this action would make State statute consistent with previous Board action, and will result in no additional costs to the State or County.

Absent: None

Vote: Unanimously carried

08-20-96.47.3 64 63.

Opportunity for members of the public to address the Board on items of interest that are within the subject matter jurisdiction of the Board.
ANGELINA AND MANUEL GONZALES, CARMEN PADILLA, MARLYN PRICE AND BOB WATTS

08-20-96.48 MISCELLANEOUS (Continued)

08-20-96.48.1

Discussion of topics on the posted agenda and administrative requests by individual supervisors for reports from Department Heads on various matters as follows:

08-20-96.48.2 54

On motion of Supervisor Yaroslavsky, the Director of Health Services was instructed to report back to the Board within two weeks on the following:

- A. The progress on contingency plans for the maintenance of AIDS services in the San Fernando Valley;
- B. An assessment of the internal financial stability and management of the AIDS Healthcare Foundation, and potential implications regarding the County's AIDS service system;
- C. The impact of developments in AIDS disease treatment on the County's AIDS service system and funding implication;
- D. Recommendations regarding the implementation of fee-for-service reimbursements in all County operated and contracted AIDS outpatient services; and
- E. Other recommendations regarding the stabilization of the County's AIDS service system.

Absent: None

Vote: Unanimously carried

08-20-96.49 MISCELLANEOUS (Continued)

08-20-96.49.1 52

The meeting adjourned to Closed Session at 10:10 a.m. following Board Order No. 51 until 10:30 a.m., for the purpose of considering candidates for appointment to the position of Chief Administrative Officer, pursuant to Government Code Section 54957; and considering candidates for appointment to the position of Chief Information Officer, pursuant to Government Code Section 54957.

Closed Session convened at 10:10 a.m. Present were Supervisors Gloria Molina, Yvonne Brathwaite Burke, Zev Yaroslavsky, Deane Dana and Michael D. Antonovich, Chairman, presiding.

Closed Session adjourned at 10:35 a.m. Present were Supervisors Gloria Molina, Yvonne Brathwaite Burke, Zev Yaroslavsky, Deane Dana and Michael D. Antonovich, Chairman, presiding.

Open Session reconvened at 10:38 a.m. Present were Supervisors Gloria Molina, Yvonne Brathwaite Burke, Zev Yaroslavsky, Deane Dana and Michael D. Antonovich, Chairman, presiding.

08-20-96.49.2 65

The meeting recessed at 1:26 p.m. following Board Order No. 64 until 2:15 p.m.

The meeting reconvened at 2:42 p.m. Present were Supervisors Gloria Molina, Yvonne Brathwaite Burke, Zev Yaroslavsky, Deane Dana and Michael D. Antonovich, Chairman, presiding.

08-20-96.49.3 78

On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Motion by:

Name of Deceased:

Supervisor Burke

Toyce Anderson
Pual Keller
Pilarr Vegas Smith
Lucille Thomas

Supervisor Yaroslavsky and
All Board Members

George Lawrence Abernethy

Supervisor Yaroslavsky

Miles Goodman
Doris Randall Valdry
Mauro Vincenti

Supervisor Antonovich and
All Board Members

Jose Luis Garcia

Supervisor Antonovich

Natalie Arklin
Robert Burns
Stella Davidovich
Cecilia Louise Moore Geissinger
Muriel Evans Hyland
Daniel A. Mahoney
Alice Randall Mainland
Richard Rogan
Edward E. Tuttle

Meeting adjourned (Following Board Order No. 78).
Next meeting of the Board: Tuesday afternoon,
September 3, 1996 at 1:00 p.m.

The foregoing is a fair statement of the proceedings of the meeting held August 20, 1996, by the Board of Supervisors of the County of Los Angeles and ex-officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

JOANNE STURGES
Executive Officer-Clerk
of the Board of Supervisors

By _____
ROBIN A. GUERRERO, Chief
Board Operations Division
